

**NEVADA DEPARTMENT OF EDUCATION
STATEWIDE COUNCIL FOR THE
COORDINATION OF THE REGIONAL TRAINING PROGRAMS
JANUARY 26, 2018
10:00 A.M.**

Meeting Locations:

The meeting will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada Department of Education Statewide Council for the Coordination of the Regional Training Programs reserves the right to take agenda items out of posted order (except, public hearings will not begin earlier than posted times). Items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair for public comments, in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Council assistant, Raven Cole at (702) 668-4308, at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, at the main office of the Carson, Clark, Elko, and Washoe County School District Offices. Notice of this meeting was posted on the Internet through the Nevada Department of Education website. The support materials to this agenda are available at no charge on the NDE website at http://www.doe.nv.gov/Boards_Commissions_Councils/Statewide_Council_Reg_Training/Statewide_Council_for_the_Coordination_of_Regional_Training_Programs/. You may also contact the Department of Education Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Raven Cole at rccole@doe.nv.gov.

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

Jeff Zander, Chair

2. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The chair of the council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power.

3. Flexible Agenda Approval (Discussion/For Possible Action)

Jeff Zander, Chair

4. Approval of Prior Meeting Minutes for October 19, 2017 (Information/Discussion/Possible Action)

Jeff Zander, Chair

5. Nevada Department of Education Updates (Information/Discussion)

Members will hear updates from NDE regarding items of interest that may impact the work of the Council.
Dena Durish, NDE Deputy Superintendent for Educator Effectiveness & Family Engagement and Kathleen Galland-Collins, NDE Education Programs Supervisor for Office of Educator Development & Support

6. Professional Development Data Monitoring (Information/Discussion)

In response to prior Council discussions related to recommendations made by the SB474 (2015) PD Task Force and changes to professional development reporting as a result of AB77 (2017), members will hear a presentation from MIDAS Education. MIDAS will share methods that other states have implemented to track educator professional development, provide an online demonstration of various resources, and explain how data analysis is being used to improve educator effectiveness and student outcomes.
Megan Harney, MIDAS Education CEO

- 7. Update on Statewide Family Engagement Program** (*Information/Discussion/Possible Action*)
Pursuant to NRS 391A.135 the RPDP Council will cooperate with the Office of Parental Involvement and Family Engagement (PIFE) to establish a statewide training program concerning effective parental involvement and family engagement. Members will hear an update from RPDP Directors regarding proposed plan to create a statewide training program concerning effective parental involvement and family engagement. Possible action may include discussion/recommendation regarding a statewide program concerning parental involvement and family engagement.
Dr. Sarah Negrete, Director, Northeastern RPDP; Kirsten Gleissner, Director, Northwestern RPDP; Dr. Chelli Smith, Director, Southern RPDP
- 8. Update on the Nevada Ready Network's Plans to Improve Middle School Mathematics** (*Information/Discussion/Possible Action*)
Members will hear information about the NV Ready Network, a collaboration among NDE, Districts, RPDPs, NSHE and various educational stakeholders to support and build the capacity of NV educators around standards-aligned instructional practice and assessment literacy to improve student performance outcomes. The first focus area will be to support middle school mathematics, and the NV Ready Network Steering Committee has charged the department with supporting the major works of 5th - 8th grade "Number Sense" standards with three levels of effort: an elaboration of the set standards; development and/or vetting of instructional materials that support the specific standards; and the enhancement of these resources through professional development options facilitated through the RPDP's.
Brett Barley, NDE Student Achievement Division Deputy Superintendent and Darrin Hardman, NDE Education Programs Professional, Office of Standards and Instructional Support
- 9. RPDP Budget Process Overview** (*Information/Discussion/Possible Action*)
NDE fiscal staff will share an overview on budget processes/procedures pursuant to NRS 391A.165 and NRS 391A.170. Members will have an opportunity to hear updates from NDE staff and/or RPDP Directors on implementation of the reimbursement of funds process, effective as of FY18.
Andrea Osborne, NDE Business & Support Services Division Administrative Services Officer
- 10. FY18 Budget Amendments** (*Information/Discussion/For Possible Action*)
One or more of the RPDP Directors may present requested amendments to their 2017-2018 (FY18) budget. The Council will hear requests and justifications before taking possible action on proposed amendments.
Kirsten Gleissner, Director, NWRPDP; Chelli Smith, Director, SNRPDP; and Sara Negrete, Director, NNRPDP
- 11. Administrative Training Fund Budgets** (*Information/Discussion/Possible Action*)
Members will hear an update regarding proposed uses for the \$100,000 administrative training expenditure allowance. Possible action may include discussion/ recommendation/approval on administrative expenditure budgets.
Jeff Zander, Chair
- 12. Future Meeting Dates and Agenda Items** (*Information/Discussion*) Jeff Zander, Chair
- 13. Public Comment #2**
Public comment will be taken during this agenda item on any matter within the Council jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will impose a time limit of three minutes
- 14. Adjournment**